

Civil Service Commission

The San Luis Obispo County Civil Service Commission
Special Session Meeting
Thursday June 28, 2012 @ 9:00 A.M.
1055 Monterey Street, Suite D-271, San Luis Obispo, CA



MEMBERS OF THE COMMISSION
Jeannie Nix, President
Jay Salter, Vice President
William Tappan
Robert Bergman
Arthur Chapman

MINUTES

Present: President Jeannie Nix, Commissioner Robert Bergman, Commissioner Bill Tappan
Absent: Vice President Jay Salter, Commissioner Art Chapman
Staff: Acting Commission Secretary Mark McKibben; Commission Clerk Robin Mason
Counsel: Steve Simas Commission outside Counsel for hearing portion

1. Call to Order/ Flag Salute/ Roll Call

President Nix called the meeting to order at 8:58 A.M. and led the flag salute.

2. Public Comment Period

Members of the public wishing to address the Civil Service Commission on matters other than those scheduled below may do so when recognized by the President. Presentations are limited to three minutes per individual.

SLOCEA General Manager Kimm Daniels: commented.

President Nix: acknowledged there were no further requests, closed the Public Comment Period.

3. Closed Session (per Government Code Section 54957): Deliberations regarding Appeal #A11-005

President Nix called the closed session deliberations to order at 9:01 A.M. to discuss findings and decision with outside counsel Steve Simas. President Nix reconvened into open session at 10:05 P.M. Outside Counsel Steve Simas explained Vice President Salter's absence and his role in the deliberation process.

President Nix: Read the Findings and Decision into the record.

Commissioner Bergman made a motion to adopt the findings and decision regarding Appeal #A11-005 and authorized President Nix to sign on behalf of the Commission. Commissioner Tappan seconded.

Roll Call Vote:

President Nix	Yes
Commissioner Salter	Absent
Commissioner Tappan	Yes
Commissioner Bergman	Yes
Commissioner Chapman	Absent

The motion carried: 3-0-2.

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4. **Adjournment**

President Nix: adjourned the meeting at 10:06 A.M.

** Note: These minutes reflect official action of the Civil Service Commission. A digital record exists and will remain as the official, complete record of all proceedings by the Civil Service Commission.*